

SPECIAL CITY COUNCIL MEETING
AUGUST 31, 1992

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Alan Burraston	Council Member
Robert Dekker	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Public Works Director	Neil Forster
Virginia Taylor	Deputy Recorder
Vern Fisher	Sunrise Engineering Inc.
Dennis Carlisle	Sunrise Engineering Inc.
Mark Huntsman	Sunrise Engineering Inc.
Jim Bach	Sunrise Engineering Inc.
Neil Clay	Beautification Committee
Ron Draper	Beautification Committee
Glen Swalberg	Beautification Committee

Mayor Dafoe called the meeting to order at 6:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery two days prior to the meeting.

VERN FISHER, SUNRISE ENGINEERING: DOWNTOWN BEAUTIFICATION PROJECT-CDBG

Mayor Don Dafoe welcomed Vern Fisher, Sunrise Engineering, and asked him to address the City Council and discuss plans for the Downtown Beautification Project.

Mr. Fisher introduced his associates from Sunrise Engineering Inc. then reviewed their plans and ideas for the planning and design phase of the Downtown Beautification Project. He explained that the first item that needs to be done is an actual site survey that

will give detailed plans of all lots, buildings, site improvements, and existing utilities.

Lengthy discussion was held among the Beautification Committee members present, Sunrise Engineering, Inc., and the City Council concerning their plans, ideas and goals for the project.

Mr. Fisher recommended that a letter be sent out by the Mayor and Project Manager to property and business owners in the downtown area informing them of the upcoming survey and directing their questions and concerns.

Mr. Fisher assured the Council that Sunrise Engineering will be in contact with City officials and personnel throughout the project, and they look forward to working with the City.

COUNCIL MEMBER GAYLE BUNKER: APPOINTMENT OF PLANNING COMMISSION MEMBER

COUNCIL MEMBER GAYLE BUNKER: APPOINTMENT OF PLANNING COMMISSION CHAIRMAN

Mayor Don Dafoe asked Council Member Gayle Bunker to discuss the appointment of a new Planning Commission Member and Chairperson.

Councilman Bunker said that Planning Commission Chairman Gary Church resigned from the Planning Commission; therefore a member needs to be appointed to fill his term and a chairperson needs to be appointed. Mr. Bunker recommended that Larry Taylor be appointed as Planning Commission Chairman and that Sharlyn Goold be appointed as a member to fill Gary Church's term.

The Council agreed to have Councilman Bunker contact Larry Taylor and Sharlyn Goold to see if they will fill those positions on the Planning Commission.

OTHER BUSINESS

Mayor Dafoe said that Superintendent Kenneth Topham asked him if the City would provide the equipment if the School District would provide the materials for a road to be built on 150 East from 100 North to 200 North. Superintendent Topham said that he would follow up with a letter to the City Council.

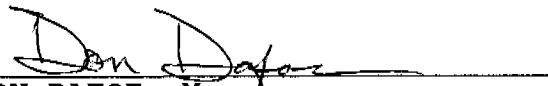
Mayor Dafoe informed the City Council of Arjanna Wood's death and said that the City Office will be closed to allow employees to attend the funeral services on Wednesday, September 2, 1992, at 11:00 a.m.

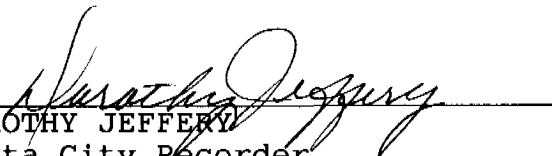
Councilman Gayle Bunker said that the bleachers arrived for the Old Football Field.

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Mayor Dafoe said that he would be out of town from September 18th to the 26th and asked Council Member Robert Droubay to represent him at the Classy Chassis Car Club Show.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 9:30 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-28-92